Case 4:15-cv-00391 Document 1-5 Filed in TXSD on 02/11/15 Page 1 of 55

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CAUSE <b>NO</b>	2013-31012	ন	TRAN
Chan, Ella Y T C (Executrix of the Estate	§	IN THE DISTIRCT COURT OF	
	§		
Of Chiu Moon Chan Deceased)	§		
	§		
Vs.	§	HARRIS COUNTY, TEXAS	
	§		
Chu, Ping Sun (M D)	§		
	§		
	٤	151 <sup>ST</sup> HUDICIAL DISTRICT	

### ORDER OF RECUSAL AND TRANSFER

It is ORDERED that I recuse myself and refer this case to the Administrative Judge of the Civil Trial Division for transfer to another court.

Signed on	AUG 2 6 2013	, 2013.		
**************************************		m	1.	W
		Judge Presiding,	151 <sup>st</sup>	District Court

### **ORDER**

It is ORDERED tha	<b>t the</b> District Cle	erk of Harris County transfer the above-styled and numbered
cause from the	151 <sup>st</sup>	District Court to the 3334 District Court.
Signed on	AUG 26	<b>2013</b> , 2013.
Tr T	T. E. D	pober Alfber

FILED

Chris Daniel
District Clerk

AUG 2 6 2013

Time: 9:13 du Havis County, Texas

By Deputy

Robert Schaffer Administrative Judge, Civil Division RECORDER'S MEMORANDI

5-a



Certified Document Number: <u>57079690 Total Pages: 1</u>

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

### CAUSE NO. 2013-31012

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ELLA Y.T.C. CHAN, Executrix of the	S	IN THE DISTRICT COURT OF
Estate of CHIU MOON CHAN,	\$	5
Deceased,	Š	
Plaintiff/Counter-Defendant	8	
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vs.	2	
	S	
PING SUN CHU, M.D.,	S	
Defendant/Counter-Plaintiff/	8	HARRIS COUNTY, T E X A S
Third Party Plaintiff	Š	,
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***	2)	
vs.	2	
D. T. L. T. M. G. G. T. L. T	<u> </u>	
ELLA Y.T.C. CHAN, Individually,	S	
ERIC K. CHAN, and DYNACQ	S	
HEALTHCARE, INC.,	S	
Third Party Defendants	Š	333 <sup>RD</sup> JUDICIAL DISTRICT
<i>y</i> • <b>y</b>	<b>.</b>	jestil sie

### ORDER

On this day came to be heard Intervenors' Emergency Motion for Continuance of Summary Judgment Hearing. The Court having considered the Motion and any Response thereto and arguments of counsel, is of the opinion that the Motion is meritorious and should be in all things GRANTED.

IT IS THEREFORE ORDERED that Intervenors' Motion for Continuance of Summary Judgment Hearing is GRANTED.

IT IS FURTHER ORDERED that this matter has been rescheduled for oral hearing on

IT IS FURTHER ORDERED that Intervenors' may file their response 7 days prior to the

above-referenced hearing date without penalty.

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FILE Chris Day

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Chris Day

Chris Daniel District Clerk

NOV 1 3 2014

Time: By.

Enc G. Carter vs Ella Y.T.C.Chan, et al Intervenors' Emergency Motion Page 5

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SIGNED this day of Nov. 2014.

JUDGE PRESIDING

Approved and Entry requested:

BY: /s/ Ronald C. Campana

RONALD C. CAMPANA

SBN: 03692600

6363 Woodway, Suite 725

Houston, Texas 77057-1714

Tel. (713) 783-4120

Fax: (713) 783-8812

**ATTORNEYS FOR INTERVENORS:** 

ERIC G. CARTER, INDIVIDUALLY AND AS TRUSTEE OF THE ERIC G. CARTER

PENSION AND PROFIT SHARING PLAN

ERIC WILLIAM CARTER

SBN: 24057797

THE CARTER LAW FIRM

1811 Southmore Blvd

Houston, Texas 77004

Tel: (713) 227-0042

Fax: (713) 227-7001

ATTORNEYS FOR INTERVENORS:

ERIC G. CARTER, INDIVIDUALLY AND AS TRUSTEE OF THE ERIC G. CARTER PENSION AND PROFIT SHARING PLAN

AND NORA BUMPUS



Certified Document Number: 63167974 Total Pages: 2

Chris Daniel, DISTRICT CLERK

Chin Daniel

HARRIS COUNTY, TEXAS

Case 4:15-cv-00391 Document 1-5 Filed in TXSD on 02/11/15 Page 6 of 55

4/1/2014 9:19:21 AM Chris Daniel - District Clerk Harris County Envelope No: 866048 By: LYNCH, BERNADETTE T

CAUSE NO. 2013-31012

§

ELLA Y.T.C. CHAN, Executrix of the Estate of CHIU MOON CHAN, Deceased,

Plaintiff/Counter-Defendant

vs.

PING SUN CHU, M.D.,

Defendant/Counter-Plaintiff/ Third Party Plaintiff

VS.

ELLA Y.T.C. CHAN, Individually, ERIC K. CHAN, and DYNACQ HEALTHCARE, INC.,

Third Party Defendants

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

333<sup>RD</sup> JUDICIAL DISTRICT

### **ORDER**

ON THIS DAY CAME ON TO BE HEARD an *Unopposed TRCP 106(b) Motion for Substitute Service of Process* of Defendant/Counter-Plaintiff/Third Party Plaintiff. PING SUN CHU, M D, and Intervenors, JAMES G GERACE. JOHN C MEADORS, JOHN P (PAUL) THOMPSON, BING LUN CHU, BING WOON CHU. KATHERINE KIM CHU, SARA KIM CHU. BICK FUN WONG and TIN CHEE WONG. After hearing the arguments of counsel, reviewing the record, the law and the moving papers, the Court is of the opinion that the motion is meritorious.

ORDERED, ADJUDGED, and DECREED that Defendant/Counter-Plaintiff/Third Party Plaintiff, Ping Sun Chu, M D 's and Intervenors' Unopposed TRCP 106(b) Motion for Substitute Service of Process is in all things GRANTED. It is further

EXHIBIT 5-c

ORDERED, ADJUDGED, and DECREED that service of process for ELLA Y T.C CHAN, INDIVIDUALLY, of the two (2) following documents:

- Defendant/Counter-Plaintiff/Third Party Plaintiff. PING SUN CHU. 1. M.D.'s Original Third Party Petition; and
- Original Petition in Intervention of JAMES G GERACE. JOHN C. 2. MEADORS, JOHN P (PAUL) THOMPSON, BING LUN CHU, BING WOON CHU, KATHERINE KIM CHU, SARA KIM CHU, BICK FUN WONG and TIN CHEE WONG. on ELLA Y.T C. CHAN. INDIVIDUALLY.

is effective if served upon attorney, Michael J. Stanley at Stanley, Frank & Rose, LLP, 7026

Old Katy Road, Suite 259. Houston, Texas 77056 by e-mail at mstanley@stanlevrose com

Signed in Harris County, Texas on this the

APR - 2 2014

lay of

Judge Presiding

2014

Approved as to form

THOMAS J. LEIBOWITZ, ATTORNEY AT LAW

One Sugar Creek Center Blvd . Suite 880

Sugar Land. Texas 77478

Tel.

(281)2665-6363 ((28)()565-6465 Fax

By:

Thomas J. Leibow

State Bar No. 121/19925

Counsel for Defendant/Counter-Plaintiff/ Third Party Plaintiff, PING SUN CHU, MD and Intervenors, JAMES G GERACE, JOHN C MEADORS, JOHN P. (PAUL) THOMPSON, BING LUN CHU, BING WOON CHU, KATHERINE KIM CHU. SARA KIM CHU, BICK FUN WONG, and TIN CHEE WONG



Certified Document Number: 60296757 Total Pages: 2

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

### Case 4:15-cv-00391 Document 1-5 Filed in TXSD on 02/11/15 Page 9 of 55

Case No. 201331012



### **ORTX**

CHAN, ELLA Y T C (EXECUTRIX OF vs. CHU, PING SUN (M D)

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

333rd JUDICIAL DISTRICT

### ORDER RESETTING TRIAL

This case is reset for TRIAL for the two week period beginning 10-13-2014.

If the case has not been reached by the second Friday after this date, the trial will be reset. All previous pre-trial deadlines remain in effect, unless changed by the court.

If you have any questions regarding this notice, please contact the court coordinator, VICKI GARCIA at (713) 368-6484.

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT

Generated on: 08/19/2015

EXHIBIT 5-d

### Case 4:15-cv-00391 Document 1-5 Filed in TXSD on 02/11/15 Page 10 of 55

Case No. 201331012

### **ORTX**

CHAN, ELLA Y T C (EXECUTRIX OF vs. CHU, PING SUN (M D)

\* IN THE DISTRICT COURT OF

\* HARRIS COUNTY, TEXAS

\*

333rd JUDICIAL DISTRICT

### **ORDER RESETTING TRIAL**

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Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT

### **ORTX**

CHAN, ELLA Y T C (EXECUTRIX OF vs.
CHU, PING SUN (M D)

\* IN THE DISTRICT COURT OF

\* HARRIS COUNTY, TEXAS

\*

# 333rd JUDICIAL DISTRICT

### ORDER RESETTING TRIAL

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If you have any questions regarding this notice, please contact the court coordinator, VICKI GARCIA at (713) 368-6484.

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT

Case No. 201331012

ORTX

CHAN, ELLA Y T C (EXECUTRIX OF \* IN THE DISTRICT COURT OF vs. \* HARRIS COUNTY, TEXAS CHU, PING SUN (M D)

333rd JUDICIAL DISTRICT

### ORDER RESETTING TRIAL

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If you have any questions regarding this notice, please contact the court coordinator, VICKI GARCIA at (713) 368-6484.

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT

### Case 4:15-cv-00391 Document 1-5 Filed in TXSD on 02/11/15 Page 13 of 55

Case No. 201331012

### **ORTX**

CHAN, ELLA Y T C (EXECUTRIX OF 
vs. 
CHU, PING SUN (M D) 
\* IN THE DISTRICT COURT OF 
\* HARRIS COUNTY, TEXAS 
\* 333rd JUDICIAL DISTRICT

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### ORDER RESETTING TRIAL

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If the case has not been reached by the second Friday after this date, the trial will be reset. All previous pre-trial deadlines remain in effect, unless changed by the court.

If you have any questions regarding this notice, please contact the court coordinator, VICKI GARCIA at (713) 368-6484.

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT



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Chris Daniel, DISTRICT CLERK

Chin Daniel

HARRIS COUNTY, TEXAS

Certified Document Number: 62241546 - Page 1 of 2

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9/2/2014 5:04:01 PM Chris Daniel - District Clerk Harris County

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### CAUSE NO. 2013-31012

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\$	333 <sup>rd</sup> JUDICIAL DISTRICT

### **ORDER**

ON THIS DAY came to be heard Third-Party Defendants' Motion to Quash the Deposition of Ella Y.T.C. Chan, Individually and as Executrix of the Estate of Chiu Moon Chan. The Court having considered the Third-Party Defendants' Motion and any Response thereto and arguments of counsel, is of the opinion that the Mouon is should be in all things DENIED.

IT IS THEREFORE ORDERED Third-Party Defendants' Motion to Quash the Deposition of Ella YTC Chan, Individually and as Executrix of the Estate of Chiu Moon Chan is DENIED

IT IS FURTHER ORDERED that Ella Y T.C. Chan shall be produced for deposition to testify in an individual capacity as well as Executrix of the Estate of Chiu Moon Chan within TEN

SIGNED this 5th Supt 2014

SIGNED this 5th Supt

SEP C Carte of San Y T C Chan, et al

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging EXHIBIT 5-e

Approved and Entry requested.

BY: /s/ Ronald C. Campana

RONALD C CAMPANA SBN: 03692600

6363 Woodway, Suite 725 Houston, Texas 77057-1714

Tel: (713) 783-4120 Fax (713) 783-8812

ATTORNEYS FOR INTERVENORS: ERIC G. CARTER, INDIVIDUALLY AND AS TRUSTEE OF THE ERIC G. CARTER PENSION AND PROFIT SHARING PLAN

-AND-

ERIC WILLIAM CARTER SBN: 24057797 THE CARTER LAW FIRM

1811 Southmore Blvd Houston, Texas 77004 Tel (713) 227-0042

Fax (713) 227-7001

ATTORNEYS FOR INTERVENORS: ERIC G. CARTER, INDIVIDUALLY AND AS TRUSTEE OF THE ERIC G. CARTER PENSION AND PROFIT SHARING PLAN AND NORA BUMPUS



Certified Document Number: 62241546 Total Pages: 2

Chris Daniel, DISTRICT CLERK

Chin Daniel

HARRIS COUNTY, TEXAS

TRPOX

Cause	NO.	20 1	33	IU	12

IN THE DISTRICT COURT OF CHAN, ELLA Y T C (EXECUTRIX OF

HARRIS COUNTY, TEXAS VS.

CHU, PING SUN (M D) 333rd JUDICIAL DISTRICT

### TRIAL PREPARATION ORDER

- Pursuant to Rule 166 of the Texas Rule of Civil Procedure, before the Pretrial Conference scheduled for this case, the items that are checked below **must be furnished to opposing** counsel in advance with enough time to allow review for objections, and brought with you to the Pretrial Conference.
- X Pursuant to Rule 166 of the Texas Rules of Civil Procedure, the items that are checked below must be **FILE W/CLERK** by 10-06-2014.
- Pursuant to Rule 166 of the Texas Rules of Civil Procedure, the items that are checked must be completed and ready for discussion with the court at the Pretrial Conference.
- Party/Attorney List. Names, addresses, and phone numbers of each pro se party and attorney.
- **Trial Witnesses List.** The name, address and telephone number of any person expected to testify at trial, and a brief statement of each identified person's connection with the case.
- **Draft Jury Charge** (if a jury fee has been paid) or Findings of Fact and Conclusions of Law. Modifications may be submitted as the trial progresses.
- X **Exhibits.** An exhibit list is required. All exhibits must be pre-marked with inadmissible matters redacted(e.g. insurance). Objections to authenticity must be made pursuant to Rule 193.7.
- **Deposition Excerpts or Edited Videotapes.** Designate page and line in sequence to be X used at trial.
- X Motions in Limine.
- X **Trial Scheduling.** Estimated trial length, and potential attorney or witness conflicts or travel difficulties.

▼ Other.

DOCKET BEGINS 10/13/2014; WILL BE CALLED FOR PTC; MARK ALL

EXHIBITS BEFORE APPEARACE AT PTC; BRING ON CD/FLASH DRIVE

OR THUMB DRIVE ONLY. THE CHARGE QUESTIONS AND DEFINITIONS

FINDINGS OF FACTS AND CONCLUSIONS OF LAW

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT DATE GENERATED: 09/15/2014

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**EXHIBIT** 5-f

JCV001 rev 032802

**ERIC WILLIAM CARTER** 1811 SOUTHMORE BLVD HOUSTON, TX 77004

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Cause No. 201331012

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\* IN THE DISTRICT COURT OF

**TRPOX** 

\* HARRIS COUNTY, TEXAS

CHU, PING SUN (M D) \* 333rd JUDICIAL DISTRICT

### TRIAL PREPARATION ORDER

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CHAN, ELLA Y T C (EXECUTRIX OF

Trial Scheduling. Estimated trial length, and potential attorney or witness conflicts or travel difficulties.

☑ Other.

DOCKET BEGINS 10/13/2014; WILL BE CALLED FOR PTC; MARK ALL

EXHIBITS BEFORE APPEARACE AT PTC; BRING ON CD/FLASH DRIVE

OR THUMB DRIVE ONLY. THE CHARGE QUESTIONS AND DEFINITIONS

FINDINGS OF FACTS AND CONCLUSIONS OF LAW

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT DATE GENERATED: 09/15/2014

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RONALD C. CAMPANA 6363 WOODWAY #725 HOUSTON, TX 77057

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VS.

Cause No. 201331012

\* IN THE DISTRICT COURT OF

\* HARRIS COUNTY, TEXAS

\* 333rd JUDICIAL DISTRICT

**TRPOX** 

### TRIAL PREPARATION ORDER

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CHAN, ELLA Y T C (EXECUTRIX OF

CHU, PING SUN (M D)

Trial Scheduling. Estimated trial length, and potential attorney or witness conflicts or travel difficulties.

☑ Other.

DOCKET BEGINS 10/13/2014; WILL BE CALLED FOR PTC; MARK ALL

EXHIBITS BEFORE APPEARACE AT PTC; BRING ON CD/FLASH DRIVE

OR THUMB DRIVE ONLY. THE CHARGE QUESTIONS AND DEFINITIONS

FINDINGS OF FACTS AND CONCLUSIONS OF LAW

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT DATE GENERATED: 09/15/2014

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BRIAN JAMES TAGTMEIER 9002 CHIMNEY ROCK HOUSTON, TX 77096

### Cause No. 201331012

IN THE DISTRICT COURT OF CHAN, ELLA Y T C (EXECUTRIX OF HARRIS COUNTY, TEXAS VS. CHU, PING SUN (M D) 333rd JUDICIAL DISTRICT

### TRIAL PREPARATION ORDER

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- X **Trial Scheduling.** Estimated trial length, and potential attorney or witness conflicts or travel difficulties.

**図** Other.

DOCKET BEGINS 10/13/2014; WILL BE CALLED FOR PTC; MARK ALL EXHIBITS BEFORE APPEARACE AT PTC; BRING ON CD/FLASH DRIVE

OR THUMB DRIVE ONLY. THE CHARGE QUESTIONS AND DEFINITIONS

FINDINGS OF FACTS AND CONCLUSIONS OF LAW

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT DATE GENERATED: 09/15/2014

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THOMAS JOSEPH LEIBOWITZ ONE SUGAR CREEK CENTER BLVD SUITE 880 SUGAR LAND, TX 77478

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Cause No. 201331012

	*	IN THE DISTRICT COURT OF	
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,	*	HARRIS COUNTY, TEXAS	
VS.	*	17.11.11.00001111, 1277.10	
CHU, PING SUN (M D)	*	333rd JUDICIAL DISTRICT	

### TRIAL PREPARATION ORDER

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- Motions in Limine.
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**図** Other.

DOCKET BEGINS 10/13/2014; WILL BE CALLED FOR PTC; MARK ALL EXHIBITS BEFORE APPEARACE AT PTC; BRING ON CD/FLASH DRIVE

OR THUMB DRIVE ONLY. THE CHARGE QUESTIONS AND DEFINITIONS

FINDINGS OF FACTS AND CONCLUSIONS OF LAW

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT DATE GENERATED: 09/15/2014

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MICHAEL J. STANLEY 7026 OLD KATY RD, SUITE 259 HOUSTON, TX 77024



Certified Document Number: 62372824 Total Pages: 5

Chris Daniel, DISTRICT CLERK

Chin Daniel

HARRIS COUNTY, TEXAS

TRPOX

### Cause No. 2013-31012

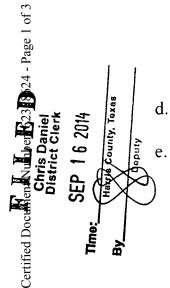
ELLA CHAN	§ IN THE DISTRICT COURT
	§
VS	§ HARRIS COUNTY, TEXAS
	§
PING SUN CHU	§ 333RD JUDICIAL DISTRICT

### ORDER RELATED TO TRIAL

THE FOLLOWING ORDER IS IN ADDITION TO THE REQUIREMENTS STATED IN THE "TRIAL PREPARATION ORDER" PREPARED AND FILED BY THE PARTIES

The Court makes the following Orders related to Trial. See attached list for cases:

- 1. Prior to arriving for trial the parties **must**:
  - a. Mark all exhibits.
  - b. Exchange all exhibits with opposing counsel or parties pro se. This may be accomplished by furnishing courtesy copies, or making them available for inspection at an agreed upon place and time no later than 10/06/14. The parties must notify each other in writing of any objections they have to any and all exhibits no later than 10/07/14
  - c. Review opposing Motions in Limine and discuss them in detail with opposing counsel to determine which parts of the motion are truly in dispute and why. Counsel **must** attempt to resolve all such disputes by mutual agreement. Counsel **must** actually speak to one another in person or by telephone to effectuate this no later than 10/07/14.
  - d. All portions of the motions in limine that are not in dispute will be granted by agreement.
    - All exhibits that have not been objected to in writing will be admitted prior to trial.



RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging EXHIBIT 5-g

- f. Designate and deliver written deposition excerpts to all opposing counsel no later than 10/06/14.
- g. WITHOUT FAIL Email Court Coordinator vicki garcia@justex.net and provide an accurate estimate of the total number of trial days from beginning of pre-trial to end of closing arguments by 10/07/14
- h. Prepare and deliver objections to deposition excerpts. Counsel <a href="must"><u>must</u></a> attempt to resolve all such objections by mutual agreement. Again, counsel <a href="must"><u>must</u></a> actually speak to one another in person or by telephone to effectuate this on or before 10/06/14.
- 2. It is further **ORDERED** that, no later than 10/07/14, the parties <u>must</u> file and exchange their respective proposed Jury Charges (or proposed Findings of Fact and Conclusions of Law in the case of a bench trial). In addition, by no later than 10/07/14, the parties must deliver to the Court Coordinator a true and correct copy of their proposed Jury Charges (or proposed Findings of Fact and Conclusions of Law) in Microsoft Word format. This may be accomplished via e-mail, compact disc, or flashdrive.
- 3. The failure to comply with the above may result in evidence being stricken or other appropriate sanctions.
- 4. At trial, during the pretrial conference, the order of business will **ordinarily** be as follows:
  - a. The case will be called to trial.
  - b. The court will grant all portions of the motions in limine that are agreed to or not in dispute.
  - c. The court will rule on any disputed motions in limine.
  - d. The court will pre-admit all exhibits to which there are no objections.
  - e. The court will be provided with a brief preview of any objections to exhibits. Counsel should ordinarily provide the Court with courtesy copies of any disputed exhibit.
  - f. The Court will rule on objections to deposition excerpts.

SIGNED, this 16th day of September, 2014.

Judge Joseph "Tad" Halbach

Presiding Judge



Certified Document Number: 62358624 Total Pages: 3

Chris Daniel, DISTRICT CLERK

Chin Daniel

HARRIS COUNTY, TEXAS

# Certified Document Number: 62619310 - Page 1 of 2

### CAUSE NO. 2013-31012

ELLA Y.T.C. CHAN, Executrix of the IN THE DISTRICT COURT OF Estate of CHIU MOON CHAN, anananananana Deceased, Plaintiff/Counter-Defendant vs. PING SUN CHU, M.D., Defendant/Counter-Plaintiff/ HARRIS COUNTY, TEXAS Third Party Plaintiff vs. ELLA Y.T.C. CHAN, Individually, ERIC K. CHAN, and DYNACQ HEALTHCARE, INC., Third Party Defendants 333<sup>RD</sup> JUDICIAL DISTRICT

### **ORDER**

ON THIS DAY came to be heard Third-Party Defendants' and Counter-Defendants' Motion to Consolidate Cause No 2014-21623 The Court having considered the Third-Party Defendants' and Counter-Defendants' Motion and any Response thereto and arguments of counsel, is of the opinion that the Motion is should be in all things **DENIED** 

IS THEREFORE ORDERED Third-Party Defendants' and Counter-

Defendants' Motion to Consolidate is DENIED SIGNED this \_\_\_\_day of\_ OCT 03 2014 JUDG PRESIDING

Ein G Carter vs Ella Y I C Chan et al Response to Defendants' Motion to Consolidate Page 9

> RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

**EXHIBIT** OCT U 3 2014

ounty, Texas

Time:

By

5-h

### Approved and Entry requested

BY /s/ Ronald C Campana

RONALD C CAMPANA SBN 03692600 6363 Woodway, Suite 725 Houston, Texas 77057-1714 Tel (713) 783-4120 Fax (713) 783-8812

ATTORNEYS FOR INTERVENORS: ERIC G. CARTER, INDIVIDUALLY AND AS TRUSTEE OF THE ERIC G. CARTER PENSION AND PROFIT SHARING PLAN

--AND--

ERIC WILLIAM CARTER SBN 24057797 THE CARTER LAW FIRM 1811 Southmore Blvd Houston, Texas 77004 Tel (713) 227-0042 Fax (713) 227-7001

ATTORNEYS FOR INTERVENORS: ERIC G. CARTER, INDIVIDUALLY AND AS TRUSTEE OF THE ERIC G. CARTER PENSION AND PROFIT SHARING PLAN AND NORA BUMPUS



Certified Document Number: 62619310 Total Pages: 2

Chris Daniel, DISTRICT CLERK

Chin Daniel

HARRIS COUNTY, TEXAS

### CAUSE NO. 2013-31012

ELLA Y. T. C. CHAN, Executrix IN THE DISTRICT COURT OF of the ESTATE OF CHIU MOON, CHAN, Deceased, Plaintiff/Counter-Defendant VS. PING SUN CHU, M.D., Defendant/Counter-Plaintiff/ OF HARRIS COUNTY, TEXAS Third-Party Plaintiff v. Ella Y.T.C. Chan, Individually, Eric K. Chan, and Dynacq Healthcare, Inc. Third-Party Defendants 333rd JUDICIAL DISTRICT

### ORDER GRANTING PLAINTIFF/COUNTER-DEFENDANTS' & THIRD-PARTY **DEFENDANTS' MOTION FOR A PROTECTIVE ORDER**

On this day came on to be heard the Plaintiff/Counter-defendants & Third-party Defendants' Motion for a Protective Order pursuant to TEX. R CIV P. 192.6. The Court, having reviewed the confidential Binding Settlement Agreements in camera and after considering the Motion for a Protective Order, any response thereto and the arguments of counsel, the Court is of the opinion that the motion for protection should be GRANTED.

IT IS, THEREFORE, ORDERED that the Motion be GRANTED. The settlement agreement requested by the Intervenors may not be had in whole or in part

OCT 0 3 2014

Time:

nt, Toxas

JUDGE PRESIDING

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging 5-i



Certified Document Number: 62619308 Total Pages: 1

Chris Daniel, DISTRICT CLERK

Chin Daniel

HARRIS COUNTY, TEXAS

1 of 2
- Page
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## CAUSE NO. 2013-31012

ELLA Y.T.C. CHAN, Executrix of the	S	IN THE DISTRICT COURT OF
Estate of CHIU MOON CHAN,	S	
Deceased,	Š	
Plaintiff/Counter-Defendant	Š	
	Š	
vs.	Š	
	Š	
PING SUN CHU, M.D.,	Š	
Defendant/Counter-Plaintiff/	Š	HARRIS COUNTY, T E X A S
Third Party Plaintiff	Š	•
"	Š	
vs.	8	
	Š	
ELLA Y.T.C. CHAN, Individually,	Š	
ERIC K. CHAN, and DYNACQ	Š	
HEALTHCARE, INC.,	Š	
Third Party Defendants	Š	333 <sup>RD</sup> JUDICIAL DISTRICT

### **ORDER**

On this day came to be heard Plaintiff's Motion for Court Ordered Expert Reports, Pursuant to Rule 1955, and any supplements and responses thereto. The Court having considered the Motion and any Response thereto, the evidence, and arguments of counsel, is of the opinion that the Motion is meritorious and should be in all things GRANTED.

Enc G Carter vs Ella YT C Chan et al Intervenors' Supplement to Motion for Court Ordered Expert Reports Page 4

RECORDER'S MEMORANDUM
This instrument is of poor quality
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Chris Daniel District Clerk

OCT 0 3 2014

EXHIBIT

5-j

Time: Wallis County, Texas

### Approved and Entry requested

BY /s/ Ronald C Campana

RONALD C CAMPANA SBN 03692600 6363 Woodway, Suite 725 Houston, Texas 77057-1714 Tel (713) 783-4120 Fax (713) 783-8812

ERIC WILLIAM CARTER SBN 24057797 THE CARTER LAW FIRM 1811 Southmore Blvd Houston, Texas 77004 Tel (713) 227-0042 Fax (713) 227-7001

ATTORNEYS FOR INTERVENORS: ERIC G. CARTER, INDIVIDUALLY AND AS TRUSTEE OF THE ERIC G. CARTER PENSION AND PROFIT SHARING PLAN



Certified Document Number: 62619309 Total Pages: 2

Chris Daniel, DISTRICT CLERK

Chira Daniel

HARRIS COUNTY, TEXAS

### CAUSE NO. 2013-31012

ELLA Y.T.C. CHAN, Executrix of the Estate of CHIU MOON CHAN. Deceased, Plaintiff/Counter-Defendant

VS.

PING SUN CHU, M.D., Defendant/Counter-Plaintiff/ Third Party Plaintiff

VS.

10/7/2014 3:04:08 PM Chris Daniel - District Clerk

Harris County Envelope No 2 By LYNCH, BE

ELLA Y.T.C. CHAN, Individually, ERIC K. CHAN, and DYNACQ HEALTHCARE, INC., Third Party Defendants

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

333<sup>rd</sup> JUDICIAL DISTRICT

## ORDER TO ENTER NON-SUIT WITHOUT PREJUDICE

*ത*ക്കമ്പന്ത്യ കാരുന്നുക്കുന്നുക്കുന്നു.

BE IT REMEMBERED that on this day came on to be heard the Joint Motion to Enter Non-Suit Without Prejudice filed by ELLA Y.T.C. CHAN, Executrix of the Estate of CHIU MOON CHAN, Deceased, ELLA Y.T.C. CHAN, Individually, ERIC K. CHAN, DYNACQ HEALTHCARE, INC., PING SUN CHU, M.D., KELLY LARKIN, M.D., JAMES G. GERACE, JOHN C. MEADORS, JOHN P. (PAUL) THOMPSON, BING LUN CHU, BING WOON CHU, KATHERINE KIM CHU, SARA KIM CHU, BICK FUN WONG, and TIN CHEE WONG, and the Court, having heard same, is of the opinion that the Non-Suit Without Prejudice shall be entered in the minutes of the Court. It is, therefore

ORDERED, ADJUDGED, and DECREED that the Clerk shall enter of record ELLA Y.T.C. CHAN, Executrix of the Estate of CHIU MOON CHAN, Deceased's, ELLA Y.T.C.

**EXHIBIT** 

CHAN, Individually's, ERIC K. CHAN's, and DYNACQ HEALTHCARE, INC.'s Non-Suit Without Prejudice as to the re-filing of same as to all of their causes of action against PING SUN CHU, M.D., KELLY LARKIN, M.D., JAMES G. GERACE, JOHN C. MEADORS, JOHN P. (PAUL) THOMPSON, BING LUN CHU, BING WOON CHU, KATHERINE KIM CHU, SARA KIM CHU, BICK FUN WONG, and TIN CHEE WONG. It is further

ORDERED, ADJUDGED, and DECREED that the Clerk shall enter of record PING SUN CHU, M.D.'s, KELLY LARKIN, M.D.'s, JAMES G. GERACE's, JOHN C. MEADORS', JOHN P. (PAUL) THOMPSON'S, BING LUN CHU'S, BING WOON CHU'S, KATHERINE KIM CHU'S, SARA KIM CHU'S, BICK FUN WONG'S, and TIN CHEE WONG'S Non-Suit Without Prejudice as to the re-filing of same as to all of their causes of action against ELLA Y.T.C. CHAN, Executrix of the Estate of CHIU MOON CHAN, Deceased, ELLA Y.T.C. CHAN, Individually, ERICK. CHAN, and DYNACQ HEALTHCARE, INC. It is further

ORDERED, ADJUDGED, and DECREED that all costs of Court shall be taxed against the party incurring same. All costs having been paid let no execution issue thereon.

This is a final appealable order.

SIGNED this the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2014.

OCT 1 4 2014 Judge Fresiding

Approved as to Form and Substance and Entry Requested:

## THOMAS J. LEIBOWITZ, ATTORNEY AT LAW

One Sugar Creek Center Blvd., Suite 880

Sugar Land, Texas 77478 Tel: (281) 565-6363 Fax: (281) 565-6465

e-mail: tembear 99@ael.com and elmeci r sbeglobal. et

Thomas J

owitz State Bar 💸 2179925 tembear99@ael.com and

elmecarter@sbcglobal.net

Counsel for Defendant/Counter-Plaintiff/Third Party Plaintiff. PING SUN CHU, M.D. and Intervenors, KELLY LARKIN, M.D. JAMES G. GERACE, JOHN C. MEADORS, JOHN P. (PAUL) THOMPSON, BING LUN CHU, BING WOON CHU, KATHERINE KIM CHU, SARA KIM CHU, BICK FUN WONG. and TIN CHEE WONG

# STANLEY FRANK & ROSE, LLP

7026 Old Katy Road, Suite 259

Houston, Texas 77056 Tel: (713) 980-4381 Fax: (713) 980-1179

By:

Michael J. Stanley State Bar No. 19046600 mstanley@stanleylaw.com Brian Tagtmeier State Bar No. 00785078 btagtmeier@stanleylaw.com Leslie J. Searle

State Bar No. 24039167 Isearle@stanleylaw.com

Counsel for Plaintiff/Counter-Defendant, ELLA Y.T.C. CHAN, Executrix of the ESTATE OF CHIU MOON, CHAN, Deceased, and Third Party Defendants, ELLA Y.T.C. CHAN, Individually, ERIC K. CHAN, and DYNACO HEALTHCARE, INC.



Certified Document Number: 62760279 Total Pages: 3

Chris Daniel, DISTRICT CLERK

Chin Daniel

HARRIS COUNTY, TEXAS

4

Case No. 201331012

ORTX

CHAN, ELLA Y T C (EXECUTRIX OF

VS.

CONFIRMED FILE DATE: 10/22/2014

CHU, PING SUN (M D)

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

333rd JUDICIAL DISTRICT

#### ORDER RESETTING TRIAL

This case is reset for TRIAL for the two week period beginning 12-01-2014.

If the case has not been reached by the second Friday after this date, the trial will be reset. All previous pre-trial deadlines remain in effect, unless changed by the court.

If you have any questions regarding this notice, please contact the court coordinator, VICKI GARCIA at (713) 368-6484.

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT

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EXHIBIT 5-I

ORTX

CHAN, ELLA Y T C (EXECUTRIX OF

IN THE DISTRICT COURT OF

CHU, PING SUN (M D)

VS.

HARRIS COUNTY, TEXAS

333rd JUDICIAL DISTRICT

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Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT

Generated on: 10/22/2014

ORTX

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VS.

CHU, PING SUN (M D)

IN THE DISTRICT COURT OF

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333rd JUDICIAL DISTRICT

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Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT

Generated on: 10/22/2014

ORTX

CHAN, ELLA Y T C (EXECUTRIX OF \* IN THE DISTRICT COURT OF

vs.

CHU, PING SUN (M D)

\* HARRIS COUNTY, TEXAS

\* 333rd JUDICIAL DISTRICT

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Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT

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RONALD C CAMPANA 6363 WOODWAY #725 HOUSTON, TX 77057 JCVF17 rev 12311999

**ORTX** 

CHAN, ELLA Y T C (EXECUTRIX OF \* IN THE DISTRICT COURT OF

vs.

CHU, PING SUN (M D)

\* HARRIS COUNTY, TEXAS

\* 333rd JUDICIAL DISTRICT

## **ORDER RESETTING TRIAL**

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Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT

Generated on: 10/22/2014



Certified Document Number: 63115775 Total Pages: 5

Chris Daniel, DISTRICT CLERK

Chin Daniel

HARRIS COUNTY, TEXAS

TRPOX

## Cause No. 2013-31012

ELLA CHAN § IN THE DISTRICT COURT

§ HARRIS COUNTY, TEXAS

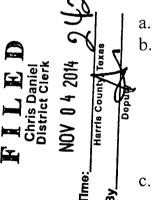
§ PING SUN CHU § 333RD JUDICIAL DISTRICT

# ORDER RELATED TO TRIAL

THE FOLLOWING ORDER IS IN ADDITION TO THE REQUIREMENTS STATED IN THE "TRIAL PREPARATION ORDER" PREPARED AND FILED BY THE PARTIES

The Court makes the following Orders related to Trial. See attached list for cases:

Prior to arriving for trial the parties **must**:



Certified Document Number: 63042454 - Page 1 of 3

1.

- a. Mark all exhibits.
- Exchange all exhibits with opposing counsel or parties pro se. This may be accomplished by furnishing courtesy copies, or making them available for inspection at an agreed upon place and time no later than 11/24/14. The parties must notify each other in writing of any objections they have to any and all exhibits no later than 11/25/14
- Review opposing Motions in Limine and discuss them in detail with opposing counsel to determine which parts of the motion are truly in dispute and why. Counsel **must** attempt to resolve all such disputes by mutual agreement. Counsel **must** actually speak to one another in person or by telephone to effectuate this no later than 11/25/14.
- d. All portions of the motions in limine that are not in dispute will be granted by agreement.
- e. All exhibits that have not been objected to in writing will be admitted prior to trial.

EXHIBIT 5-m

- f. Designate and deliver written deposition excerpts to all opposing counsel no later than 11/24/14.
- g. WITHOUT FAIL Email Court Coordinator vicki garcia@justex.net and provide an accurate estimate of the total number of trial days from beginning of pre-trial to end of closing arguments by 11/25/14
- h. Prepare and deliver objections to deposition excerpts. Counsel **must** attempt to resolve all such objections by mutual agreement. Again, counsel **must** actually speak to one another in person or by telephone to effectuate this on or before 11/24/14.
- 2. It is further **ORDERED** that, no later than 11/25/14, the parties <u>must</u> file and exchange their respective proposed Jury Charges (or proposed Findings of Fact and Conclusions of Law in the case of a bench trial). In addition, by no later than 11/25/14, the parties must deliver to the Court Coordinator a true and correct copy of their proposed Jury Charges (or proposed Findings of Fact and Conclusions of Law) in Microsoft Word format. This may be accomplished via e-mail, compact disc, or flashdrive.
- 3. The failure to comply with the above may result in evidence being stricken or other appropriate sanctions.
- 4. At trial, during the pretrial conference, the order of business will **ordinarily** be as follows:
  - a. The case will be called to trial.
  - b. The court will grant all portions of the motions in limine that are agreed to or not in dispute.
  - c. The court will rule on any disputed motions in limine.
  - d. The court will pre-admit all exhibits to which there are no objections.
  - e. The court will be provided with a brief preview of any objections to exhibits. Counsel should ordinarily provide the Court with courtesy copies of any disputed exhibit.
  - f. The Court will rule on objections to deposition excerpts.

Certified Document Number: 63042454 - Page 3 of 3

SIGNED, this 4<sup>TH</sup> day of November, 2014.

Judge Joseph "Tad" Halbach Presiding Judge



Certified Document Number: 63042454 Total Pages: 3

Chris Daniel, DISTRICT CLERK

Chin Daniel

HARRIS COUNTY, TEXAS

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#### **TRPOX**

## Cause No. 201331012

CHAN, ELLA Y T C (EXECUTRIX OF \* HARRIS COUNTY, TEXAS CHU, PING SUN (M D) \* 333rd JUDICIAL DISTRICT

## TRIAL PREPARATION ORDER

- Pursuant to Rule 166 of the Texas Rule of Civil Procedure, before the Pretrial Conference scheduled for this case, the items that are checked below <u>must be furnished to opposing counsel in advance</u> with enough time to allow review for objections, and <u>brought with you to the Pretrial Conference</u>.
- Pursuant to Rule 166 of the Texas Rules of Civil Procedure, the items that are checked below must be FILE W/ CLERK by 11-24-2014.
- Pursuant to Rule 166 of the Texas Rules of Civil Procedure, the items that are checked must be completed and ready for discussion with the court at the Pretrial Conference.
- Party/Attorney List. Names, addresses, and phone numbers of each pro se party and attorney.
- Trial Witnesses List. The name, address and telephone number of any person expected to testify at trial, and a brief statement of each identified person's connection with the case.
- Draft Jury Charge (if a jury fee has been paid) or Findings of Fact and Conclusions of Law. Modifications may be submitted as the trial progresses.
- **Exhibits**. An exhibit list is required. All exhibits must be pre-marked with inadmissible matters redacted(e.g. insurance). Objections to authenticity must be made pursuant to Rule 193.7.
- Deposition Excerpts or Edited Videotapes. Designate page and line in sequence to be used at trial.
- Motions in Limine.
- Trial Scheduling. Estimated trial length, and potential attorney or witness conflicts or travel difficulties.

☑ Other.

DOCKET BEGINS 12/01/14. WILL BE CALLED FOR PTC; MARK ALL

EXHIBITS BEFORE APPEARACE AT PTC; BRING ON CD/FLASH DRIVE

OR THUMB DRIVE ONLY. THE CHARGE QUESTIONS AND DEFINITIONS

FINDINGS OF FACTS AND CONCLUSIONS OF LAW

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT DATE GENERATED: 11/04/2014

THOMAS JOSEPH LEIBOWITZ ONE SUGAR CREEK CENTER BLVD SUITE 880 SUGAR LAND, TX 77478 12179925



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TRPOX

Cause No. 201331012

*	IN THE DISTRICT COURT OF
*	

\* HARRIS COUNTY, TEXAS

\* 333rd JUDICIAL DISTRICT

#### TRIAL PREPARATION ORDER

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CHAN, ELLA Y T C (EXECUTRIX OF

CHU, PING SUN (M D)

VS.

Trial Scheduling. Estimated trial length, and potential attorney or witness conflicts or travel difficulties.

☑ Other.

DOCKET BEGINS 12/01/14. WILL BE CALLED FOR PTC; MARK ALL EXHIBITS BEFORE APPEARACE AT PTC; BRING ON CD/FLASH DRIVE

OR THUMB DRIVE ONLY. THE CHARGE QUESTIONS AND DEFINITIONS

FINDINGS OF FACTS AND CONCLUSIONS OF LAW

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT DATE GENERATED: 11/04/2014

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BRIAN JAMES TAGTMEIER 9002 CHIMNEY ROCK HOUSTON, TX 77096

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	*	IN THE DISTRICT COURT OF	
CHAN, ELLA Y T C (EXECUTRIX OF	*	513111131 333111 31	_
	*	HARRIS COUNTY, TEXAS	_
VS.	*	17/11/11/00/00/11/17, 12/7/10	
CHU, PING SUN (M D)	*	333rd JUDICIAL DISTRICT	

## TRIAL PREPARATION ORDER

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DOCKET BEGINS 12/01/14. WILL BE CALLED FOR PTC; MARK ALL

EXHIBITS BEFORE APPEARACE AT PTC; BRING ON CD/FLASH DRIVE

OR THUMB DRIVE ONLY. THE CHARGE QUESTIONS AND DEFINITIONS

FINDINGS OF FACTS AND CONCLUSIONS OF LAW

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT DATE GENERATED: 11/04/2014

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MICHAEL J. STANLEY 7026 OLD KATY RD, SUITE 259 HOUSTON, TX 77024

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\* IN THE DISTRICT COURT OF

CHAN, ELLA Y T C (EXECUTRIX OF \* HARRIS COUNTY, TEXAS

CHU, PING SUN (M D) \* 333rd JUDICIAL DISTRICT

#### TRIAL PREPARATION ORDER

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- Motions in Limine.
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☑ Other.

DOCKET BEGINS 12/01/14. WILL BE CALLED FOR PTC; MARK ALL

EXHIBITS BEFORE APPEARACE AT PTC; BRING ON CD/FLASH DRIVE

OR THUMB DRIVE ONLY. THE CHARGE QUESTIONS AND DEFINITIONS

FINDINGS OF FACTS AND CONCLUSIONS OF LAW

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT DATE GENERATED: 11/04/2014

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RONALD C. CAMPANA 6363 WOODWAY #725 HOUSTON, TX 77057 **TRPOX** 

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	*	IN THE DISTRICT COURT OF		
CHAN, ELLA Y T C (EXECUTRIX OF	*			
,	*	HARRIS COUNTY, TEXAS		
VS.	*	17,11110 0001111, 12,710		
CHU, PING SUN (M D)	*	333rd JUDICIAL DISTRICT		

## TRIAL PREPARATION ORDER

- Pursuant to Rule 166 of the Texas Rule of Civil Procedure, before the Pretrial Conference scheduled for this case, the items that are checked below <u>must be furnished to opposing counsel in advance</u> with enough time to allow review for objections, and <u>brought with you to the Pretrial Conference</u>.
- Pursuant to Rule 166 of the Texas Rules of Civil Procedure, the items that are checked below must be FILE W/ CLERK by 11-24-2014.
- Pursuant to Rule 166 of the Texas Rules of Civil Procedure, the items that are checked must be completed and ready for discussion with the court at the Pretrial Conference.
- Party/Attorney List. Names, addresses, and phone numbers of each pro se party and attorney.
- Trial Witnesses List. The name, address and telephone number of any person expected to testify at trial, and a brief statement of each identified person's connection with the case.
- Draft Jury Charge (if a jury fee has been paid) or Findings of Fact and Conclusions of Law. Modifications may be submitted as the trial progresses.
- **Exhibits**. An exhibit list is required. All exhibits must be pre-marked with inadmissible matters redacted(e.g. insurance). Objections to authenticity must be made pursuant to Rule 193.7.
- **Deposition Excerpts or Edited Videotapes**. Designate page and line in sequence to be used at trial.
- Motions in Limine.
- Trial Scheduling. Estimated trial length, and potential attorney or witness conflicts or travel difficulties.
- Other.

DOCKET BEGINS 12/01/14. WILL BE CALLED FOR PTC; MARK ALL

EXHIBITS BEFORE APPEARACE AT PTC; BRING ON CD/FLASH DRIVE

OR THUMB DRIVE ONLY. THE CHARGE QUESTIONS AND DEFINITIONS

FINDINGS OF FACTS AND CONCLUSIONS OF LAW

Signed

JOSEPH J. HALBACH JR Judge, 333RD DISTRICT COURT DATE GENERATED: 11/04/2014

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ERIC WILLIAM CARTER 1811 SOUTHMORE BLVD HOUSTON, TX 77004



Certified Document Number: 63052305 Total Pages: 5

Chris Daniel, DISTRICT CLERK

Chin Daniel

HARRIS COUNTY, TEXAS